

PRELIMINARY * AGENDA
GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES
WORKSHOP MEETING

December 5, 2016

Opening Prayer 6:55 PM ~ Rob DeWard

Pledge of Allegiance to the Flag

Meeting called by Supervisor Rob DeWard

Attendees: Supervisor Rob DeWard, Clerk Crystal Osterink, Treasurer Laurie Lemke, Trustees Angela Burnside, Dan Fryling, Tim Haagsma, Kathy VanderStel

Absent:

CALLED TO ORDER AND ATTENDANCE AT 7:00 PM

I. CUSTOMARY ITEMS

1) Recognition of Individuals and/or Delegations

**3 minute time limit for unscheduled speakers*

II. Proposed Water & Sewer Rates

- 1) Presentation by Jeff Gritter – Reason for rate Increase
- 2) Proposed resolution to adopt proposed 2017 rates

III. Clerk

- 1) Formal Resolution to accept amendment to Retirement Plan approved at the regular November 14, 2016 Township Board meeting

IV. Recognition of Individuals and/or Delegations *Limit 3 Minutes*

V. SUPERVISOR'S OFFICE

- 1) Review of proposed 2017 budget

VI. COMMENTS & DISCUSSION

- 1) Township Board
- 2) Supervisor
- 3) Miscellaneous

VII. ADJOURNMENT

- 1) The next regular Township Board meeting will be held December 12, 2016

Any interested persons are invited to attend and participate. Persons with disabilities needing any special accommodations should contact the Township offices one week prior to the meeting to request mobility, visual or any other assistance.

**Preliminary Agenda – Subject to Change*